

CLOSED, ECF

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:09-cv-07457-JSR

Maple Trade Finance, Inc. v. Lansing Trade Group, LLC
Assigned to: Judge Jed S. Rakoff
Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 08/25/2009
Date Terminated: 11/30/2009
Jury Demand: Defendant
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff**Maple Trade Finance, Inc.**

represented by **Aaron Ronald Cahn**
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V.

Defendant**Lansing Trade Group, LLC**

represented by **Daniel Brian Hodes**
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| Date Filed | # | Docket Text |
|------------|--------------------------|---|
| 08/25/2009 | <u>1</u> | COMPLAINT against Lansing Trade Group, LLC. (Filing Fee \$ 350.00, Receipt Number 698371)Document filed by Maple Trade Finance, Inc.(ama) (Entered: 08/26/2009) |
| 08/25/2009 | | SUMMONS ISSUED as to Lansing Trade Group, LLC. (ama) (Entered: 08/26/2009) |
| 08/25/2009 | | Magistrate Judge Ronald L. Ellis is so designated. (ama) (Entered: 08/26/2009) |
| 08/25/2009 | | Case Designated ECF. (ama) (Entered: 08/26/2009) |
| 08/25/2009 | <u>2</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Maple Financial Group, Inc. as Corporate Parent. Document filed by Maple Trade Finance, Inc.(ama) (Entered: 08/26/2009) |
| 08/31/2009 | <u>3</u> | NOTICE OF COURT CONFERENCE, that The Honorable Jed S. Rakoff, U.S.D.J has ordered that counsel for all parties attend a conference, at the time and place fixed below, for the purpose of case management and scheduling pursuant to Fed. R. Civ. P. 16. You are directed to furnish all attorneys in this action with copies of this notice and enclosures, and to furnish Chambers with a copy of any transmittal letter(s). DATE AND PLACE OF CONFERENCE: October 15, 2009, AT THE UNITED STATES COURTHOUSE, 500 PEARL STREET, NEW YORK, N.Y. IN COURTROOM 14-B AT 11:30 a.m. Additional relief as set forth in this Order. (Signed by Judge Jed S. Rakoff on 08/31/09) (pl) (Entered: 08/31/2009) |
| 09/11/2009 | <u>4</u> | AFFIDAVIT OF SERVICE of Summons and Complaint. Lansing Trade Group, LLC served on 8/27/2009, answer due 9/16/2009. Service was accepted by Carol Vogt an agent of the Secretary of State, of the State of New York. Document filed by Maple Trade Finance, Inc.. (Cahn, Aaron) (Entered: 09/11/2009) |
| 09/16/2009 | <u>5</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Lansing Trade Group, LLC.(Hodes, Daniel) (Entered: 09/16/2009) |

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| 09/16/2009 | 6 | ANSWER to Complaint with JURY DEMAND. Document filed by Lansing Trade Group, LLC.(Hodes, Daniel) (Entered: 09/16/2009) |
| 09/17/2009 | 7 | NOTICE OF CHANGE OF ADDRESS by Daniel Brian Hodes on behalf of Lansing Trade Group, LLC. New Address: Rouse Hendricks German May PC, 1010 Walnut Street, Suite 400, Kansas City, Missouri, 64106, 816-471-7700. (Hodes, Daniel) (Entered: 09/17/2009) |
| 10/13/2009 | 8 | MOTION for Jeremy Suhr to Appear Pro Hac Vice. Document filed by Lansing Trade Group, LLC.(dle) (Entered: 10/16/2009) |
| 10/13/2009 | 9 | MOTION for Kirk T. May to Appear Pro Hac Vice. Document filed by Lansing Trade Group, LLC.(dle) (Entered: 10/16/2009) |
| 10/15/2009 | 10 | CIVIL CASE MANAGEMENT PLAN: This case is to be tried to a jury. Amended Pleadings due by 11/13/2009. Joinder of Parties due by 11/13/2009. Motions due by 2/8/2010. Responses due by 3/5/2010 Replies due by 3/15/2010. Discovery due by 2/1/2010. Oral Argument set for 11/20/2009 at 03:00 PM before Judge Jed S. Rakoff. Final Pretrial Conference set for 3/22/2010 at 04:00 PM before Judge Jed S. Rakoff. Ready for Trial by 3/15/2010. ENDORSEMENT: Motion to Dismiss: Moving Papers - 10/29; Answering Papers - 11/9; Reply Papers - 11/16. Oral Arg 11/20 at 3pm. (Signed by Judge Jed S. Rakoff on 10/15/2009) (tve) (Entered: 10/16/2009) |
| 10/15/2009 | | Minute Entry for proceedings held before Judge Jed S. Rakoff: Initial Pretrial Conference held on 10/15/2009. Oral argument scheduled for November 20, 2009 at 3pm. Final pretrial conference scheduled for March 22, 2010 at 4pm. (mro) (Entered: 10/22/2009) |
| 10/20/2009 | | CASHIERS OFFICE REMARK on 9 Motion to Appear Pro Hac Vice, 8 Motion to Appear Pro Hac Vice in the amount of \$50.00, paid on 10/14/2009, Receipt Number 702733. (jd) (Entered: 10/20/2009) |
| 10/20/2009 | 11 | ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION: granting 8 Motion for Jeremy Suhr to Appear Pro Hac Vice. (Signed by Judge Jed S. Rakoff on 10/20/2009) (jfe) (Entered: 10/20/2009) |
| 10/20/2009 | 12 | ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION: granting 9 Motion for Kirk T. May to Appear Pro Hac Vice. (Signed by Judge Jed S. Rakoff on 10/20/2009) (jfe) (Entered: 10/20/2009) |
| 10/20/2009 | | Transmission to Attorney Admissions Clerk. Transmitted re: 12 Order on Motion to Appear Pro Hac Vice, 11 Order on Motion to Appear Pro Hac Vice, to the Attorney Admissions Clerk for updating of Attorney Information. (jfe) (Entered: 10/20/2009) |
| 10/29/2009 | 13 | MOTION to Transfer Case. Document filed by Lansing Trade Group, LLC. (Suhr, Jeremy) (Entered: 10/29/2009) |
| 10/29/2009 | 14 | MEMORANDUM OF LAW in Support re: 13 MOTION to Transfer Case.. Document filed by Lansing Trade Group, LLC. (Attachments: # 1 Exhibit Exhibit 1 Lapke Affidavit, # 2 Exhibit Ex 2 -- Downing Affidavit, # 3 Exhibit Ex 3 -- Maple Trade Initial Disclosures)(Suhr, Jeremy) (Entered: 10/29/2009) |
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| 11/09/2009 | 15 | DECLARATION of Carole-Ann Miller in Opposition re: 13 MOTION to Transfer Case.. Document filed by Maple Trade Finance, Inc.. (Attachments: # 1 Exhibit A)(Cahn, Aaron) (Entered: 11/09/2009) |
| 11/09/2009 | 16 | MEMORANDUM OF LAW in Opposition re: 13 MOTION to Transfer Case.. Document filed by Maple Trade Finance, Inc.. (Cahn, Aaron) (Entered: 11/09/2009) |
| 11/12/2009 | | Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 11/12/2009. (tro) (Entered: 11/13/2009) |
| 11/13/2009 | | Minute Entry for proceedings held before Judge Jed S. Rakoff: Telephone Conference held on 11/13/2009. (mro) (Entered: 11/16/2009) |
| 11/16/2009 | 17 | REPLY MEMORANDUM OF LAW in Support re: 13 MOTION to Transfer Case.. Document filed by Lansing Trade Group, LLC. (Suhr, Jeremy) (Entered: 11/16/2009) |
| 11/30/2009 | 18 | ORDER that on 11/20/09, the Court hear oral argument on defendant's motion to transfer this matter to the District of Kansas pursuant to 28 U.S.C. 1404(a). The Court hereby grants defendant's motion. An opinion setting forth the reasons for the Court's ruling will issue next week, at which time judgment will be entered directing the Clerk of the Court to transfer the case. (Signed by Judge Jed S. Rakoff on 11/25/09) (dle) (Entered: 11/30/2009) |
| 11/30/2009 | | CASE TRANSFERRED OUT ELECTRONICALLY from the U.S.D.C. Southern District of New York to the United States District Court - District of Kansas. (js) (Entered: 01/08/2010) |
| 01/06/2010 | 19 | MEMORANDUM ORDER that for the reasons set forth herein, the Court confirms its Order of 11/25/09 granting defendant's motion to transfer and hereby directs the Clerk of the Court to transfer this case to the District of Kansas. (Signed by Judge Jed S. Rakoff on 1/4/10) (dle) (Entered: 01/06/2010) |
| 01/06/2010 | | Transmission to Docket Assistant Clerk. Transmitted re: 19 Order,, to the Docket Assistant Clerk for case processing. (dle) (Entered: 01/06/2010) |

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